

CITY OF VANCOUVER

INAUGURAL COUNCIL MEETING

The Inaugural Meeting of the Council of the City of Vancouver was held on Wednesday, January 3, 1979, in the Council Chamber, commencing at 2:00 p.m.

Mayor-Elect John J. Volrich, preceded by a Mace-bearer, entered the Council Chamber, accompanied by The Honourable David Robertson Verchere, Judge of the Supreme Court of British Columbia and His Grace, Archbishop James F. Carney, Archbishop of Vancouver.

His Honour Judge Verchere administered the Oath of Office to Mayor-Elect John J. Volrich.

His Honour Judge Verchere then administered the Oath of Office to the following Aldermen-Elect:

Donald Bellamy	Warnett Kennedy
Helen Boyce	Douglas Little
Marguerite Ford	Darlene Marzari
Bernice Gerard	George Puil
Michael Harcourt	Harry Rankin

PRAYER

His Grace, Archbishop Carney then offered the Invocation Prayer.

ROLL CALL

The Council was called to order and the City Clerk called the Roll and announced all Members were present.

INAUGURAL ADDRESS

Mayor Volrich presented his Inaugural Address in which he expressed appreciation to past Members of Council on behalf of the citizens of Vancouver, and welcomed the new Aldermen.

The Mayor referred to a number of priority items which Council should consider in the coming year.

MOVED by Ald. Boyce

SECONDED by Ald. Bellamy

THAT the Inaugural Address of the Mayor be received.

- CARRIED UNANIMOUSLY

APPOINTMENTS TO
STANDING COMMITTEES

MOVED by Ald. Little

SECONDED by Ald. Gerard

THAT the following Standing Committees, as recommended by the Mayor, be established:

FINANCE

Alderman G. Puil (Chairman)
Alderman D. Little (Vice-Chairman)
Alderman B. Gerard
Alderman D. Marzari
Alderman M. Ford

STANDING COMMITTEES (Cont'd)

PLANNING & DEVELOPMENT Alderman M. Harcourt (Chairman)
Alderman H. Boyce (Vice-Chairman)
Alderman G. Puil
Alderman M. Ford
Alderman W. Kennedy

COMMUNITY SERVICES Alderman H. Rankin (Chairman)
Alderman B. Gerard (Vice-Chairman)
Alderman D. Little
Alderman D. Bellamy
Alderman D. Marzari

TRANSPORTATION Alderman W. Kennedy (Chairman)
Alderman D. Bellamy (Vice-Chairman)
Alderman H. Rankin
Alderman M. Harcourt
Alderman H. Boyce

- CARRIED UNANIMOUSLY

APPOINTMENTS TO
BOARDS AND COMMISSIONS

MOVED by Ald. Kennedy
SECONDED by Ald. Puil

THAT the following appointments to Boards and Commissions,
as recommended by the Mayor, be approved.

BRITANNIA COMMUNITY SERVICES MANAGEMENT BOARD LIAISON

Alderman Marzari

CIVIC THEATRES BOARD

Alderman Boyce

DOWNTOWN PARKING CORPORATION

Alderman Puil

EMERGENCY PROGRAM BOARD

Mayor Volrich

GREATER VANCOUVER CONVENTION & VISITORS BUREAU

Alderman Kennedy

Cont'd.....

BOARDS AND COMMISSIONS, (Cont'd)

GREATER VANCOUVER REGIONAL DISTRICT

<u>DIRECTORS</u>	<u>ALTERNATES</u>
1. Mayor Volrich	1. Alderman Puil
2. Alderman Kennedy	2. Alderman Little
3. Alderman Gerard	3. Alderman Boyce
4. Alderman Bellamy	4. Alderman Marzari
5. Alderman Rankin	5. Alderman Harcourt

HERITAGE ADVISORY COMMITTEE

Alderman Ford

JOINT BURNABY-VANCOUVER FRASER RIVER COMMISSION

Alderman Kennedy

LOWER MAINLAND MUNICIPAL ASSOCIATION

Alderman Bellamy

METROPOLITAN BOARD OF HEALTH

Alderman Ford
Alderman Marzari (Alternate)

P.N.E. DIRECTORS

Alderman Puil
Alderman Bellamy
Alderman Gerard
Alderman Little
Alderman Ford

PARK BOARD LIAISON

Deputy Mayor

PROPERTY ENDOWMENT FUND BOARD

Mayor Volrich
Alderman Kennedy
Alderman Harcourt

VANCOUVER ART GALLERY

Alderman Kennedy

VANCOUVER ATHLETIC COMMISSION

Alderman Puil

VANCOUVER CITY PLANNING COMMISSION

Alderman Boyce
Alderman Bellamy

VANCOUVER LIBRARY BOARD

Alderman Ford

APPOINTMENTS
DEPUTY MAYOR

MOVED by Ald. Rankin
 SECONDED by Ald. Ford

THAT the following recommendation of the Mayor on appointment of Deputy Mayors for 1979, be approved.

JANUARY	-	Ald. Bellamy
FEBRUARY	-	Ald. Ford
MARCH	-	Ald. Puil
APRIL	-	Ald. Rankin
MAY	-	Ald. Kennedy
JUNE	-	Ald. Gerard
JULY	-	Ald. Harcourt
AUGUST	-	Ald. Marzari
SEPTEMBER	-	Ald. Boyce
OCTOBER	-	Ald. Little
NOVEMBER	-	Ald. Bellamy
DECEMBER	-	Ald. Ford

CARRIED UNANIMOUSLY

COUNCIL MEETING DATES

MOVED by Ald. Harcourt
 SECONDED by Ald. Marzari

THAT the Regular Council Meetings for the year 1979 be held on Tuesdays on the following dates, commencing at 2:00 p.m.

<u>MEETING DATES</u>	<u>SKIP DATES</u>
JANUARY 9 16 23	30
FEBRUARY 6 13 20	27
MARCH 6 13 20	27
APRIL 3 10 24	17 (Easter 16th)
MAY 1 15 29	8 22 (Victoria 21st)
JUNE 12 19 26	5 (F.C.M 4 - 7)

Cont'd.....

COUNCIL MEETING DATES (Cont'd)

JULY		3 (Canada Day 1st)
	10	
		17
	24	
	31	
AUGUST		7 (B.C. Day 6th)
	14	
		21
	28	
SEPTEMBER	(U.B.C.M. 5 - 7)	4 (Labour Day 3rd)
	11	
	18	
	25	
OCTOBER	2	
		9 (Thanksgiving 8th)
	16	
		23
	30	
NOVEMBER	6	
		13 (Remembrance Day 11th)
	20	
	27	
DECEMBER	4	
	11	
		18
		25

- CARRIED UNANIMOUSLY

CITY MANAGER'S AND OTHER REPORTS

A. Authority to Invest Funds

MOVED by Ald. Rankin

SECONDED by Ald. Harcourt

THAT the recommendation of the City Manager contained in this report, be approved.

- CARRIED UNANIMOUSLY

B. Annual Financial Authorities

MOVED by Ald. Puil

SECONDED by Ald. Marzari

THAT the recommendation of the City Manager contained in this report, be approved.

- CARRIED UNANIMOUSLY

Inaugural Council, January 3, 1979. 6.

PRESENTATION OF BADGE OF OFFICE

At this point in the proceedings, Mayor Volrich presented a Badge of Office to Alderman Little who had not previously served.

MOVED by Ald. Harcourt

SECONDED by Ald. Rankin

THAT the 1979 Inaugural Council adjourn.

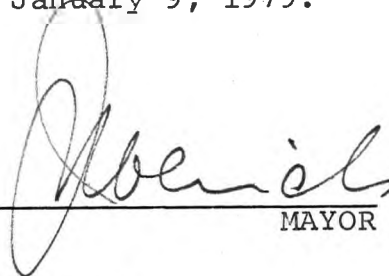
- CARRIED UNANIMOUSLY

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The Council adjourned at approximately 2.35 p.m.

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The foregoing are Minutes of the Inaugural Council Meeting of January 3, 1979, adopted on January 9, 1979.



MAYOR



CITY CLERK

MANAGER'S REPORT

TO: Vancouver City Council
SUBJECT Authority To Invest Funds
CLASSIFICATION: RECOMMENDATION

Date: January 3, 1979

The Director of Finance has requested the normal authority to invest funds as they become available during the year 1979.

The City Manager RECOMMENDS that the Director of Finance, in consultation with the City Manager, be authorized, for the year 1979, to invest the funds of the following accounts as same become available, and to vary the investments from time to time as may be expedient, in accordance with Section 201, 259, and 260 of the Charter. In the case of major investments, there will also be consultation with the Chairman of the Standing Committee on Finance and Administration.

For Sinking Fund Account; for Debt Charges Equalization Account; Cemetery Perpetual Maintenance Funds; Captain Vancouver's Grave Maintenance Trust Fund; Taylor Manor Trust Funds.

Securities of or guaranteed by the Government of Canada;
Securities of or guaranteed by a Province of Canada;
Securities of the City of Vancouver;
Securities of the Greater Vancouver Water District;
Securities of the Greater Vancouver Sewerage and Drainage District;
Securities of the Greater Vancouver Regional District;
Securities of the Municipal Finance Authority;
Securities of or guaranteed by any chartered bank in Canada;
Securities or deposits in, or shares or other evidences of indebtedness of,
a Credit Union incorporated under the Credit Unions Act.

For General and Capital Accounts

Securities of or guaranteed by the Government of Canada;
Securities of or guaranteed by a Province of Canada;
Securities of or guaranteed by any chartered bank in Canada;
Securities of the GVRD, GWWD, GVSDD, MFA, or City of Vancouver
which mature within one year from the date of acquisition;
Securities or deposits in, or shares or other evidences of indebtedness of,
a Credit Union incorporated under the Credit Unions Act."

FOR COUNCIL ACTION SEE PAGE(S).....8.....

MANAGER'S REPORT

TO: Vancouver City Council DATE: January 3, 1979
SUBJECT: Annual Financial Authorities
CLASSIFICATION: RECOMMENDATION

The Director of Finance reports as follows:

"The Director of Finance has requested certain authorities that Council is empowered to delegate under the City Charter. They are administrative in nature and in no way infringe on Council's policy-making powers. Council has delegated these authorities regularly in the past."

The City Manager RECOMMENDS

- A) That the Director of Finance be authorized, for the period January 1 to December 31, 1979, in accordance with Sections 215 and 216 of the Vancouver Charter, to draw warrants for payment and to report same in writing to the City Clerk for the information of Council within fifteen days after the end of each month in which the warrant is drawn.
- B) That the Director of Finance be authorized to temporarily use, during the period January 1 to July 15, 1979, such capital funds as are available for other expenditures of the City pending collection of taxes, as provided by Section 259(b) of the Vancouver Charter.

FOR COUNCIL ACTION SEE PAGE(S) 2